

March 26, 2013
Board of Trustee Workshop

1. Discussion of tentative budget for the 2013/2014 fiscal year
2. Resolution # 14-2013 setting date for a public hearing on the tentative budget (Consider 4/11/2013)
3. Schedule distribution of the draft employee handbook to employees and set a date for a discussion with employees
4. Resolution #15-2013 to set public hearing for a sewer rate increase
5. Consider docking application from the Estuary Stewart for various dates in June to September
6. Clarification of docking fees for the Clearwater
7. Establish fees for Putnam Bike Classic
8. Discuss and provide input to Fahnestock State Park regarding an application for a motorcycle fundraising event to be held at Dockside Park
9. Approval of an agreement with Central Hudson for holiday lighting
10. Approval of contract with Putnam County for preparation of tax rolls
11. Consider acceptance of design proposal for federal transportation project- Main & Furnace Streets and Fishkill Avenue improvements
12. Resolution #16-2013 Supplemental agreement #1 for implementing and funding federal transportation project
13. Resolution #17-2013 authorizing signature on a *revised* Multimodal #4 agreement
14. Agreement with S. Waxman to provide Labor & Employment Counsel
15. Correspondence
16. Schedule future meetings – Reorganization and workshop on 4/3/2013
17. Bill approval